

**REGULAR MEETING
CITY COUNCIL
February 2, 2006**

ROLL CALL:

MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. DUNNE, MR. KROGH, MRS. COLLIER, MR. CAMPANA, MRS. MAHAR
DERGURAHIAN, PRESIDENT BAUER

ABSENT:

Ordinance No. 1 **Date** February 2, 2006
Introduced by Council Member Bauer
At the request of Administration **Seconded by** DerGurahian, Collier

Ord #1

ORDINANCE AMENDING THE 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
 BUDGETS TO TRANSFER BALANCES FROM
 COMMUNITY POLICE – LEEP TO FACILITIES IMPROVEMENTS
 TO SUPPORT THE REPAIRS TO FIRE HOUSE ROOFS

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy Community Development Block Grant Budget is herein amended as set forth in Schedule A:

“CDBG 2002 TRANSFER”

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, January 20, 2006

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 for Executive Action - Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 2 Date February 2, 2006
 Introduced by Council Member Bauer
 At the request of Administration Seconded by Campana

Ord #2

ORDINANCE AMENDING THE 2006 GENERAL FUND CITY BUDGET
 TO TRANSFER FUNDS FROM THE CLOTHING ALLOWANCE LINE TO THE FIRE
 DEPARTMENT UNIFORM LINE

The City of Troy, convened in city Council, ordains as follows:

Section 1. The 2006 City General Fund Budget is hereby amended to amend the Fire Departments general fund budget lines and modify appropriations within the 2006 Fire Department Operating Budget as provided in Schedule "A" entitled:

"Fire Department – Uniform Account"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, January 20, 2006

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 for Executive Action – Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 3 Date February 2, 2006
 Introduced by Council Member Bauer
 At the request of Administration Seconded by Krogh

ORD. #3

**ORDINANCE AMENDING THE 2006 CITY BUDGET TO TRANSFER FUNDS WITHIN THE
GENERAL FUND BUDGET LINES**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2006 budget is herein amended as set forth in Schedule A entitled:

February 2006 Budget Amendment

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, February 13, 2006

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 for Executive Action – Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. <u>1</u>	Date <u>February 2, 2006</u>
Introduced by Council Member <u>Bauer</u>	
At the request of <u>Administration</u>	Seconded by <u>Collier</u>
Motion to Amend <u>Dunne</u>	Seconded by <u>WITHDRAWN</u>
Motion to Table <u>Collier</u>	Seconded by <u>Krogh</u>

TABLED and REFERRED TO PUBLIC HEARING, THURS., MARCH 2, 2006 6:45pm
RES. #1

**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT
A REQUEST TO HUD TO AMEND THE ONE-YEAR ACTION PLAN
FOR THE 2005-06 CDBG PROGRAM YEAR, AUTHORIZING THE
TRANSFER OF CDBG FUNDS TO FUND CDBG ADMINISTRATION
AND PLANNING PROGRAM DELIVERY, AND AUTHORIZING
THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS
NECESSARY FOR HUD'S APPROVAL OF THE AMENDMENT**

WHEREAS, the City has approved a 2005-2006 one-year action plan of its consolidated plan; and

WHEREAS, HUD regulations require a public hearing on the proposed amendment during a statutory 30-day public review period; and

WHEREAS, the transfers of CDBG funds will have to be authorized by the Council to fund the accounts that are part of the amendment, as defined in the Memorandum of Support and Schedule A attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to submit a request to HUD to amend the one-year action plan for the 2005-2006 CDBG program year authorizing the transfers of CDBG funds to fund CDBG administration and planning program delivery, and authorizing the Mayor to execute any and all documents necessary for HUD's approval of the amendment consistent with the Memorandum in Support and Schedule A attached hereto and made a part hereof.

Approved as to form, January 20, 2006

David B. Mitchell, Corporation Counsel

Motion to AMEND by Dunne was not seconded; therefore it was WITHDRAWN

Motion to TABLE and REFER TO PUBLIC HEARING by Collier, seconded by Krogh was ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Resolution No. <u>2</u>	Date <u>February 2, 2006</u>
Introduced by Council Member <u>Bauer</u>	
At the request of <u>Administration</u>	Seconded by <u>Collier</u>
Motion to Table <u>Collier</u>	Seconded by <u>Krogh</u>

TABLED and REFERRED TO PUBLIC HEARING, THURS., MARCH 2, 2006 6:50pm

RES. #2

RESOLUTION TRANSFERRING \$301,120.15 OF UNUSED CDBG FUNDS FROM OLD CDBG ACCOUNTS INTO THE 2005-2006 CDBG PROGRAM YEAR TO AUGMENT SEVERAL PHYSICAL/NEIGHBORHOOD IMPROVEMENT ACTIVITIES AND THE CODE ENFORCEMENT ACTIVITY, AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT THE TRANSFERS

WHEREAS, the City has approved a 2005-2006 one-year action plan of its consolidated plan; and

WHEREAS, the City's Citizen Participation Plan of the five-year strategic plan requires that CDBG transfers of this nature be authorized by the City Council; and

WHEREAS, the Administration proposes to transfer unused CDBG funds from old CDBG accounts to close out those old accounts and use the transferred funds to augment current accounts that provide for physical improvements like street paving, building demolition and code enforcement; and

WHEREAS, these transfers will be consistent with the Memorandum in Support and Schedule A attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to transfer \$301,120.15 of unused CDBG funds from old CDBG accounts into the 2005-2006 CDBG program year to augment several physical/neighborhood improvement activities and the code enforcement activity, and authorizing the Mayor to execute any and all documents necessary to effect the transfers, consistent with the memorandum in support and Schedule A attached hereto and made a part hereof.

Approved as to form, January 26, 2006

David B. Mitchell, Corporation Counsel

Motion to TABLE and REFER TO PUBLIC HEARING by Collier, seconded by Krogh was ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Resolution No. 3 **Date** February 2, 2006
Introduced by Council Member Bauer
At the request of Administration **Seconded by** McGrath

RES. #3

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BE IT RESOLVED, that the City Council hereby appoints the following persons, as identified in Schedule "A", attached hereto and made a part hereof, Commissioners of Deeds for the City of Troy for the terms identified in Schedule "A".

Approved as to form, January 20, 2006

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 – Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 4 Date February 2, 2006
 Introduced by Council Member Bauer
 At the request of Administration Seconded by Campana

RES. #4

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH RENSSELAER COUNTY DEPARTMENT OF HEALTH FOR WILDLIFE DAMAGE SERVICES

WHEREAS, the City RCDOH and the City of Troy require services of wildlife damage management specifically for the crow population within the City of Troy; and

WHEREAS, it is the intent of the City of Troy and the Rensselaer County Department of Health to enter into said Memorandum of Understanding attached as Schedule "A" attached hereto and made a part thereof.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to enter into a Memorandum of Understanding with the Rensselaer County Department of Health for wildlife damage management services consistent with the Memorandum defined as Schedule "A" attached hereto and made a part thereof.

Approved as to form, January 26, 2006

 David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 for Executive Action – Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 5 Date February 2, 2006
 Introduced by Council Member Bauer
 At the request of Administration Seconded by McGrath, DerGurahian

RES. #5

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LANSINGBURGH SCHOOL DISTRICT TO PLACE A SCHOOL RESOURCE OFFICER (SRO) ON PREMISES OF THE LANSINGBURGH SCHOOLS ON A FULL-TIME BASIS

WHEREAS, the City of Troy and the Lansingburgh School District desire to place a School Resource Officer on the premises of Lansingburgh Schools on a full-time basis; and

WHEREAS, the Juvenile Justice and Delinquency Prevention Grant Program (JJDP) will provide 50 percent of the necessary funding for a three-year period, pursuant to the agreement defined in Schedule "A" attached hereto and made a part thereof.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to execute an agreement with the Lansingburgh School District to place a School Resource Officer (SRO) on premises of the Lansingburgh schools on a full-time basis.

Approved as to form, January 26, 2006

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 for Executive Action – Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 6 **Date** February 2, 2006
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Ryan

RES. #6

RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FUNDING IN THE AMOUNT OF \$30,000 TO THE NATIONAL PARKS SERVICE UNDER THE PRESERVE AMERICA PROGRAM

WHEREAS, at the end of December 2004, the City submitted a request for funding in the amount of \$30,000 to the National Parks Service under the Preserve America Program to partially underwrite the cost of installing interpretive signage at ten important cultural and historic heritage sites in the nearby downtown area of the City; and

WHEREAS, the required \$30,000 match will be provided through in-kind services that include content design, site preparation and project administration; and

WHEREAS, the application and supporting documentation defined in Schedule "A" is attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to apply for funding in the amount of \$30,000 to the National Parks Service under the Preserve America Program.

Approved as to form, January 26, 2006

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 for Executive Action – Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 7 Date February 2, 2006
 Introduced by Council Member Bauer
 At the request of Administration Seconded by McGrath

RES. #7

**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT
 AN APPLICATION FOR \$150,000 IN GRANT FUNDING UNDER THE QUALITY COMMUNITIES
 PROGRAM, FUNDED THROUGH THE ENVIRONMENTAL PROTECTION FUND**

WHEREAS, the project proposed for funding involves the creation of a master plan to guide an inter-municipal and multi-partner collaboration (City of Troy, Rensselaer County, RPI & Troy Housing Authority) downtown revitalization initiative that includes the development of low or moderate income housing, creation of housing for graduate students, realignment of Congress/Ferry Street, design of a pedestrian-friendly streetscape and development of businesses; and

WHEREAS, the grant would also fund the activities of a public outreach coordinator; and

WHEREAS, the project match of \$50,000 will be in the form of in-kind staff time devoted to the project consultant costs to be borne by the developer.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to submit an application for \$150,000 in grant funding under the quality communities program, funded through the environmental protection fund.

Approved as to form, January 26, 2006

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 02-03-06 for Executive Action – Approved, Returned 02-07-06

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Motion to adjourn by Wojcik; seconded by Campana.

Meeting adjourned at 8:53pm.